

A01 COMPANIES HOUSE

05/07/00

APPOINTMENT of Director or Secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

DX 235 Edinburgh

[P.T.O.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

| . | | | |
|--|--|--|----------|
| Please complete in typescript, or in bold black capitals. | Company Number | 2835975 | |
| | Company Name in full | PLOCTER · GAMBLE (ENTERPRISE FUND) | |
| *F288A0 | | LIMITED | _ |
| | | Day Month Year Day Month Yea | <u>r</u> |
| Loome | appointm | ment 01 07 00 † Date of birth | |
| Appointment | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secreta mark both boxes. | ry |
| Form Notes on completion | NAME *Style/Title | *Honours etc. | |
| appear on reverse. | Forename(s) | NUALA | |
| | Surname | ALLSEY | |
| | Previous Forename(s) | Previous Surname(s) | |
| | Usual residential address | 7 HULSIDE CLOSE | |
| | Post town | CHALFONT ST Postcode SL9 OHJ | _ |
| *Voluntary details. †Directors only. ‡Please delete as appropriate. | County/Region | BUCKS Country UK | _ |
| | †Nationality | † Business occupation | _ |
| | † Other directorships (additional space overleaf) | | |
| | , | consent to act as director/secretary tof the above named company | |
| | Consent signature | Mala Ollowy Date 1-7-2000 | _ |
| | | A director, secretary etc must sign the form below | |
| | Signed | 1. W. M. Date 30, 6.2000 | |
| | | (‡a director/secretary/administrator/administrative receiver/receiver manager/receiver) | _ |
| | name, address, telephone available, a DX number and person Companies House there is any query. | | |
| Exchange of the | | THE HEIGHTS, BROOKLANDS WEYBRIDGE, SUPPRE | 4 |
| | | KT13 OXP Tel 01932 89 6069 | |
| | | DX number DX exchange | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff | : |

| | Company Number | |
|-----------------|-----------------------|--|
| Directors only. | † Other directorships | |
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- -dormant
- —a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.